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Documents from the October 11, 2017 meeting of the Associated Students of the University of Montana (ASUM

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ASUM SENATE AGENDA
Wednesday, October 11th, 2017
UC 225 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 4th, 2017

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Foundation Policy Update
- b. Program Prioritization Information Session
- c. Other

6. VICE PRESIDENT'S REPORT

- a. Student Group Communications
- b. Committee Assignments
- c. University Committee Communications
- d. Office Hours
- e. MAS Update
- f. Halloween Meeting

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$129,113.86

S.T.I.P.: \$164,138.15

Union Emergency: \$1,813.91

Special Allocation: \$6,525.00 (\$14,500.00)

Travel Allocation: \$1,041.30 [\$11,041.30]

- a. Special Allocation Request: Chinese Student Association \$0.00/\$600.00
- b. Birthdays
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 11th, 2017
UC 225, 6 p.m.

Chair Kuiper called the meeting to order at 6:00 p.m. Present: Senators Belcher, Borstad, Butler, Capece, Carpenter, Collins, Cowley, Curtis (6:17 p.m.), Durnell, Fitzpatrick, Flynn, Hohenstein, Honnold, Koerber, Lemm, Milton, Morrill, Peters, Schafer, Stokovich, Toppen, Ward, and Welch. President Fitzgerald, Vice President Love, Business Manager Kuiper Unexcused: Senator Lewis. Excused: Senator Pate.

The minutes from the October 4th, 2017 meeting were approved.

Public Comment

- a. Director Curtis from Residence Life updated the senate on what changes Residence Life has made to some of the dorms and other projects they are working on.
- b. Director Curtis of the Curry Health Center spoke to the senate about the services Curry Health Center.

President's Report

- a. Foundation Policy Update
 - Tomorrow the Governance Committee will vote on the policy; amendments have been adopted. Could be approved on Friday.
- b. Program Prioritization Information Session
 - This will be a 2-hour session next Wednesday and Thursday from 2:30 to 5:00 p.m. in The Branch Center for students to ask questions about the process. There will be a presentation as well to address some of those.
 - Tabling will be next week from 10-1 Monday through Wednesday. These can be exchanged for office hours.
 - Program Prioritization Committee will meet on Sunday at 3:00 p.m.
- c. Other
 - ASUM Childcare sent lets and notes for all of the senators inviting them to a parade on Friday.
 - New UM President Seth Bodnar sent a letter to the senate speaking to his excitement at working with the senate.

Vice President's Report

- a. Student Group Communications

- Senators will be getting an email about communicating with their student groups.
- b. Committee Assignments
 - Senators sent notes to Vice President Love with their top 3 committees that they want.
- c. University Committee Communications
 - It is the senators' responsibilities to contact the university committees.
- d. Office Hours
 - Senators need to check in with the receptionists when they go to office hours to get those logged.
- e. MAS Update
 - MAS is forming 3 committees, with each MAS Executive Officers heading one.
- f. Halloween Meeting
 - Will be October 25th. All Senators will be expected to wear costumes, let Vice President Love know what your costume is by the Friday before.
- g. Other

Business Manager's Report

- a. **Zero-Base Carryover:** \$129,113.86
- b. **S.T.I.P.:** \$164,138.15
- c. **Union Emergency:** \$1,813.91
- d. **Special Allocation:** \$6,525.00 (\$14,500)
- e. **Travel Allocation:** \$1,041.30 [\$11,041.30]
- f. Special Allocation Request: Chinese Student Association \$0.00/\$600.00
 - This event was funded for during Budgeting in the spring, Fiscal Policy does not allows the senate to double-fund events.
 - Senator Curtis moves to approve, Senator Schafer seconds, motion passed.
- g. Birthdays
 - none
- h. Other
 - Final Budgeting will be on March 3rd and 4th from 8:00 a.m. to 10:00 p.m.
 - Lobbying will be on February 20th to the 23rd 5:00 p.m. to 10:00 p.m.
 - Senate calls will be held on February 28th. They are an opportunity for senators to call on two representatives from a student group after Formal Lobbying

Committee Reports

- Marketing and Outreach met last Thursday, they filled out STIP requests for a new table cloth and business cards. An APASP poster has been created for the forum that will be held on the 18th of this month.
- Website Upkeep Committee is in the process of getting student group applications online.
- Sustainability will table later this month in the UC. They plan on making the ASUM office greener.
- R&A will meet on Fridays from 3-4 p.m.
- Childcare met last Thursday, they will be tabling on October 18th in the UC from 10-8.
- Transportation met last week.
- University Library Committee met last Monday, they are working to get funds that they will lose in the budget cuts.
- RCSF met two weeks ago, timeline has been updated on website.
- B&F met last Monday, they will meet next week for a STIP request and a line item change.

Unfinished Business

- None

New Business

- Business Manager has a resolution regarding Executive Recommendations to B&F.
- Senator Belcher has a resolution regarding state budget cuts to SPA and a resolution supporting faculty and staff being targeted by hate speech to R&A.

Comments

The meeting was adjourned at 7:58 p.m.

Christian Kiemele
ASUM Senate Secretary